

MARIN COUNTY CONGESTION MANAGEMENT AGENCY

ROSS VALLEY COMMUNITY ADVISORY COMMITTEE MEETING ACTION MINUTES JUNE 30, 2003

Members Present: Hobart Bartshire, Peter Breen, Niccolo Caldararo, Vince Ceriello, Larry Chu, Wayne Cooper, Michael Hooper, Lori Lopin, Joan Lundstrom, Phillip Rice, Harry Schriebman, and Michelle Suggs

Members Absent: Hal Brown, Jerry Edelbrock, and Linda Siegel

Staff Present: Dean Powell and Craig Tackabery, Marin County Department of Public Works; and Kara Vuicich, Congestion Management Agency Consultant

Others: Charles Maynard, Town of San Anselmo Chief of Police; Michele Rodriguez, Marin County Community Development Agency; and Bill Whitney, Town of Fairfax Public Works Director

The meeting was convened at 4:12 p.m.

1. INTRODUCTIONS

2. DUTIES, RESPONSIBILITIES, AND ADMINISTRATION

After introductions, staff facilitated a discussion around the duties, responsibilities, and administration of the committee, focusing on the purpose and responsibilities of the committee, work program and schedule, meeting guidelines, and selection of a Chair and Vice-Chair for the committee.

M/s, Lundstrom/Lopin, to nominate Peter Breen as committee Chair. Motion passed unanimously.

M/s, Breen/Suggs, to nominate Joan Lundstrom as committee Vice-Chair. Motion passed unanimously.

3. PRESENTATION AND REVIEW OF THE TRANSPORTATION VISION FOR MARIN COUNTY

4. PRESENTATION ON THE UNIVERSE OF TRANSPORTATION FUNDING OPTIONS

5. PRESENTATION AND BACKGROUND ON THE FOUR EXPENDITURE PLAN ELEMENTS

Staff presented information on *Moving Forward: A 25-Year Transportation Vision for Marin County*, the universe of transportation funding options, and how the preliminary expenditure plan categories or elements were selected by the Congestion Management Agency.

Discussion ensued around the option of doing nothing, real estate document transfer tax as a potential source of transportation revenue, how much the gas tax would have to be raised to create comparable revenue to a sales tax, the possibility of a separate transit operator for local services, types of taxes that require a super-majority vote versus majority, local match requirements, leveraging sales tax funds, and what a “self-help” county is. (Information on these topics can be found in the “Frequently Asked Questions” handout in the July staff report packet.) It was the general sense of the committee that the Congestion Management Agency is headed in the right direction to develop a transportation sales tax expenditure plan, which focuses on local transportation projects and programs.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comments were provided.

7. SCHEDULE NEXT MEETING DATE, TIME, AND LOCATION

The committee agreed to next meet on Thursday, July 24th, at 3:00 p.m. in the Town of San Anselmo Council Chamber. The committee also scheduled a subsequent meeting date on August 28th, starting time at 4:00 p.m., in the same meeting facility.

Chair Breen adjourned the meeting at 5:52 p.m.